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June 1, 1999

TO: Members of the MAG Management Committee

FROM: Frank Fairbanks, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 9, 1999 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Arizona Bank (formerly the Norwest Bank) Building, bring your ticket, parking will be validated. Special parking places marked "MANAGEMENT COMMITTEE MEMBER" will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
June 9, 1999**

COMMITTEE ACTION REQUESTED

1. <u>Call to Order</u>	
2. <u>Approval of April 28, 1999 and May 12, 1999 Meeting Minutes</u>	2. Review and approve April 28, 1999 and May 12, 1999 meeting minutes.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested to not exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.	3. For information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. For information and discussion.

ITEMS PROPOSED TO BE HEARD

VALLEY VISION 2025 UPDATE

5. <u>Valley Vision 2025 Update</u> An update on the activities of the Valley Vision 2025 Committee will be provided to the members of the Management Committee.	5. For information and discussion.
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TRANSPORTATION ITEMS

6A. <u>Draft FY 1999 MAG Final Phase Input Opportunity Report (5 minutes)</u> The draft MAG Long Range Transportation Plan Summary and 1999 Update (LRTP) and the draft FY 2000-2004 Transportation Improvement Program (TIP) were accepted by the Regional Council in April of 1999 for the purpose of	6A. For information, discussion and recommendation to accept the Draft FY 1999 Final Phase Input Public Opportunity Report.
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conducting a conformity analysis. With the completion of the 1999 Conformity Analysis in April, the final phase of the MAG FY 1999 Public Involvement Process was conducted. The draft LRTP, TIP, Conformity Analysis and Supplemental Conformity Analysis for the Current Approved 1998 Conformity Finding were made available for a 30 day public comment period on April 30, 1999. The final phase meeting was held on June 1, 1999. The meeting was comprised of an informational open house, followed by a public hearing held before representatives from the MAG Transportation Review Committee, Air Quality Technical Advisory Committee and Citizens Transportation Oversight Committee. This meeting provided an opportunity for review and final comment on the draft LRTP, TIP, Conformity Analysis and Supplemental Conformity Analysis for the Current Approved 1998 Conformity Finding. A report will be provided on the comments received at the public hearing. Please refer to the enclosed material.

6B. Approval of the Draft FY 2000-2004 MAG Transportation Improvement Program (5 minutes)

Each year, MAG develops a Transportation Improvement Program (TIP) that lists all required transportation related projects in the MAG Region for up to the next five years. The MAG Regional Council approved the draft FY 2000-2004 MAG TIP in April 1999, for the purpose of conducting a conformity analysis. This analysis is now complete, and on June 1, 1999, a public hearing was held as the culmination of a month long public review of the TIP, the Long Range Transportation Plan Summary and 1999 Update (LRTP), the draft 1999 Conformity Analysis and the Supplemental Conformity Analysis for the Current Approved 1998 Conformity Finding. The results of this public hearing will be included as part of the Public Involvement Plan. The TIP comprises 902 highway projects costing \$2.759 billion (\$613 million federal) and 309 transit projects costing \$665 million (\$435 million federal). A formal finding of conformity is required by the MAG Regional Council prior to approval of the TIP. Changes to the draft TIP approved in April are shown on the attached Errata Sheet 3. Please refer to the enclosed material.

6B. For information, discussion and recommendation to approve the draft FY 2000-2004 MAG Transportation Improvement Program contingent upon a finding of conformity of the TIP with the applicable state and federal air quality implementation plans.

6C. Approval of the Draft MAG Long Range Transportation Plan 1999 Update (5 minutes)

The 1990 Clean Air Act Amendments require that transportation plans be in conformance with the applicable air quality plans. In April 1999, the Regional Council authorized a conformity analysis of the MAG Long Range Transportation Plan Summary and 1999 Update (LRTP). Items addressed in this Update include: 1) priority changes in the ADOT Life Cycle Program and Long Range Plan for Freeways, 2) an updated Long Range Transit Plan, 3) extending the time horizon to 2019, and 4) incorporation of changes from the draft FY 2000-2004 Transportation Improvement Program. Please refer to the enclosed material.

7. Requested Changes to the MAG Regional Freeway Program (5 minutes)

As part of this year's programming process, MAG proposed acceleration of the completion of the MAG Regional Freeway System by the end of 2007. Working in cooperation with MAG, ADOT has developed the design and construction program to accelerate the completion of the MAG Regional Freeway Program by the end of 2007. To accomplish this objective, the budget for Preliminary Engineering for the General Consultant to complete the 30 percent design level and the budget for Design Change Orders need to be increased. For the period 2000 to 2004, the budget for preliminary Engineering is being increased from \$6.5 million to \$26.5 million. This represents an increase of about \$6.5 million over the amount that had be previously programmed for the period 2000 to 2014. The Design Change Order budget for the period 2000 to 2004 is being increased to \$16.0 million. Previously programs included \$1.5 million annually for design change orders. A report on these requested changes will be provided to the Management Committee. Please refer to the enclosed material.

6C. For information, discussion and recommendation to approve the draft MAG Long Range Transportation Plan 1999 Update contingent upon a finding of conformity of the LRTP with the applicable state and federal air quality implementation plans.

7. For information, discussion and possible action to recommend approval of the requested changes to the 1999 MAG Regional Freeway Program.

AIR QUALITY ITEMS

8. Finding of Conformity for the Draft FY 2000-2004 MAG Transportation Improvement Program and the Draft Long Range Transportation Plan 1999 Update And Approval of the Supplemental Conformity Analysis for the Current Approved 1998 Conformity Finding (5 minutes)

On April 28, 1999, the Regional Council authorized a conformity analysis to be prepared for the draft FY 2000-2004 MAG Transportation Improvement Program (TIP) as well as the draft MAG Long Range Transportation Plan Summary and 1999 Update (LRTP). The draft findings indicate that the draft TIP and LRTP meet the federal conformity requirements. Approval of the conformity finding by the Regional Council is required for MAG adoption of the TIP and Long Range Transportation Plan.

In addition to preparing the current conformity analysis, staff has also prepared a Supplemental Conformity Analysis for the Current Approved 1998 Conformity Finding. This additional analysis was requested by the Federal Highway Administration, following a March 2, 1999 U.S. Court of Appeals ruling. The Supplemental Conformity Analysis reaffirms the 1998 Conformity Finding for the FY 1999-2003 MAG TIP and Long Range Transportation Plan Summary and 1997 Update with 1998 Addendum.

On June 1, 1999, a public hearing was conducted on the draft conformity analysis, the draft FY 2000-2004 TIP, the draft LRTP and the Supplemental Conformity Analysis for the Current Approved 1998 Conformity Finding. Comments on these documents will be considered by the MAG Air Quality Technical Advisory Committee at their meeting on June 3, 1999. Please refer to the enclosed material.

9. Draft MAG 1999 Serious Area Carbon Monoxide Plan for the Maricopa County Nonattainment Area (5 minutes)

In accordance with the 1990 Clean Air Act Amendments, the Maricopa County nonattainment area was initially classified as Moderate for carbon monoxide pollution. On July 29, 1996, the nonattainment area was reclassified to Serious due to failure to attain the carbon

8. For information, discussion and recommendation to approve the Finding of Conformity for the draft FY 2000-2004 MAG Transportation Improvement Program and draft MAG Long Range Transportation Plan 1999 Update and to approve the Supplemental Conformity Analysis for the Current Approved 1998 Conformity Finding.

9. For information, discussion and recommendation to adopt the draft MAG 1999 Serious Area Carbon Monoxide Plan for the Maricopa County Nonattainment Area and that MAG commit to annually updating the forecast of vehicle miles traveled and submitting the annual report to the Environmental Protection Agency.

monoxide standard by December 31, 1995. The Serious Area reclassification was effective on August 28, 1996.

The Clean Air Act requires that a Serious Area Carbon Monoxide Plan be submitted within eighteen months of the reclassification date. The attainment date for Serious Areas is December 31, 2000.

It is proposed that MAG commit to annually updating the forecast of vehicle miles of travel and submitting the annual reports to EPA.

The MAG Serious Area Carbon Monoxide Plan has been developed and a public hearing was held on May 20, 1999. The MAG Air Quality Technical Advisory Committee will review the public comments on the plan on June 3, 1999. A report from the Committee will be made to the Management Committee. Please refer to the enclosed material.

10. Draft MAG 1999 Serious Area Particulate Plan for PM-10 for the Maricopa County Nonattainment Area (5 minutes)

In accordance with the 1990 Clean Air Act Amendments, the Maricopa County nonattainment area was initially classified as Moderate for PM-10 particulate pollution. On May 10, 1996, the nonattainment area was reclassified to Serious due to failure to attain the carbon monoxide standard by December 31, 1994. The Serious Area reclassification was effective on June 10, 1996.

The Clean Air Act requires that a Serious Area Particulate Plan be submitted within eighteen months of the reclassification date. The attainment date for Serious Areas is December 31, 2001. The Clean Air Act also allows the Environmental Protection Agency to extend the attainment date for up to five years if certain requirements are met. These include the following: (1) Attainment by December 31, 2001 is impracticable; (2) Compliance with all requirements and commitments in the plan; (3) Plan includes the most stringent measures that are included in the plan of any state or are achieved in practice in any state, and can feasibly be implemented in the area,

10. For information, discussion and recommendation to adopt the draft MAG 1999 Serious Area Particulate Plan for PM-10 for the Maricopa County Nonattainment Area.

and (4) Attainment no later than December 31, 2006.

The MAG 1999 Serious Area Plan has been prepared, containing approximately 77 committed control measures from State and local governments. For the attainment demonstration, a state of the art Urban Airshed Model has been used. The modeling concludes that attainment by December 31, 2001 is impracticable, but the PM-10 standards are expected to be attained by December 31, 2006.

A public hearing on the Plan was held on May 20, 1999. The MAG Air Quality Technical Advisory Committee will review the public comments on the Plan at their meeting on June 3, 1999. Please refer to the enclosed material.